

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUGUST 15, 2007 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
  2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
  3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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**ROLL CALL**

**MINUTES** Dispense with the reading of the minutes of the July 18, 2007 regular meeting and the July 24, 2007 special meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

**PUBLIC HEARING**

2007 Small Cities Community Development block Grant Program - \$400,000 application for renovations to the recently acquired Special Needs School in Fairfield Township (Cumberland County)

**PUBLIC HEARING**

Ordinance No. 2007-08

Ordinance Appropriating Funds from the General Capital Improvement Fund for the County of Salem for the Purpose of Purchasing Vehicles and Equipment for the Mosquito Extermination Commission

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt Ordinance No. 2007-08
4. Roll Call Vote

**INTRODUCTIONS**

Ordinance No. 2007-09

Ordinance Appropriating Funds from the General Capital Improvement Fund for the County of Salem for the Purpose of Alterations, Improvements and Relocation of County Buildings and Offices

1. Motion for Introduction of Bond Ordinance No. 2007-09
2. Roll Call
3. Public Hearing (and adoption) scheduled for Wednesday, September 19, 2007

Ordinance No. 2007-10

Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$187,000.00 Consisting of an Amount Currently Appropriated in the County of Salem Adopted Budget which will be Reserved in the County of Salem General Capital Fund

1. Motion for Introduction of Bond Ordinance No. 2007-08
2. Roll Call
3. Public Hearing (and adoption) scheduled for Wednesday, September 19, 2007

Ordinance No. 2007-11

Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$407,000.00 Consisting of an Amount Currently Appropriated in the County of Salem Adopted Budget which will be Reserved in the County of Salem General Capital Fund

1. Motion for Introduction of Bond Ordinance No. 2007-08
2. Roll Call
3. Public Hearing (and adoption) scheduled for Wednesday, September 19, 2007

Ordinance No. 2007-12

Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$78,000.00 Consisting of an Amount Currently Appropriated in the County of Salem Adopted Budget which will be Reserved in the County of Salem General Capital Fund

1. Motion for Introduction of Bond Ordinance No. 2007-08
2. Roll Call
3. Public Hearing (and adoption) scheduled for Wednesday, September 19, 2007

**SPECIAL RECOGNITIONS**

Citation Congratulating Tara LaRosa for Winning the Bodog Fight 135-Pound Women's Championship Bout

Citation Honoring Ervin & Verna Parker on their Fiftieth Wedding Anniversary

Citation Honoring Marla Baker as a Girl Scout Gold Award Recipient

Citation Honoring Danielle Griscom as a Girl Scout Gold Award Recipient

Citation Honoring Ashley Piomelli as a Girl Scout Gold Award Recipient

Citation Honoring William J. Carson – Royal Rangers Gold Medal of Achievement Recipient

Citation Honoring Jamil Ellison

Citation Honoring Anthony Levick

Citation Honoring Nakisha Stevenson

Proclamation Honoring JE Berkowitz, P.L.

Proclamation Honoring the Salem County Women's Services on its Twentieth Anniversary

**CORRESPONDENCE**

**GENERAL**

John A. MacCalus, CPM, Manager, Leasing & District Office Services, Office of the Executive Director, Office of Legislative Services – correspondence regarding legislative leases with New Jersey Counties

Senator Stephen M. Sweeney, Assemblyman John J. Burzichelli, and Assemblyman Douglas H. Fisher, New Jersey Senate & General Assembly, District 3 – correspondence regarding the Alloway Lake Dam and copy of legislation to provide 50% additional grant funding to municipalities and counties for dam rehabilitation

Wolfgang Skacel, CHMM, Assistant Commissioner, Compliance and Enforcement, Department of Environmental Protection – notice of an additional grant in the amount of \$41,881 to further support delegated activities pursuant to the County Environmental Health Act

Ira G. Megdal, Cozen O'Connor Attorneys – copy of a Notice of Filing of Petition and Public Hearing regarding South Jersey Gas Company's Annual Compliance Filing to Change its Universal Service Fund and Lifeline Rates within the Societal Benefits Clause Charge

Elizabeth A. Dalberth, Michael J. Dunn, LLC - correspondence regarding the Willow grove Lake situation

David J. Socolow, Commissioner, Department of Labor and Workforce Development – 2 pieces of correspondence

- Notice of Obligation providing the Workforce Development area with allocation of funds for costs associated with the Work First NJ Temporary Assistance to Needy Families Work Verification Activities
- Announcement that a total of \$3,163,175 of Work First New Jersey funds for State Fiscal Year 2008 is awarded to the Cumberland/Salem Workforce Investment Board (WIB)

Dante Rieti, Cumberland/Salem Workforce Investment Board – 2 pieces of correspondence

- Notice of Obligation regarding the Work First New Jersey Allocations for PY 2007-08
- Correspondence regarding the temporary use of vans

Maria t. Usas, Section Supervisor, Fiscal Resources, Grants Management & Review Program, Office of Financial Services, Department of Health & Senior Services – notice of an increase in the 2007 Area Plan Contract – Social Services Delivery System for Older Adults program

Shirley E. Brooks, Associate Executive Director, the Arc of Salem County – copy of the report regarding the ROID – GA No: 2007-02292-0575 Grant

Mercer County – resolution urging Governor Corzine and the New Jersey Legislature to renew and strengthen the Garden State Preservation Trust Fund

Monmouth County – resolution urging Congress to reinstate the payment of Medicaid health benefits to inmates housed in county correctional institutions

Adam I. Telsey, Telsey & Puma, P.A., Attorneys at Law – notice of application of Garden State Freezers, Inc. for preliminary and final major site plan approval and bulk variance in Oldmans Township

Drinker, Biddle & Reath LLP, Attorney for Applicant –notice that Matrix Realty, Inc. has filed an application with the Oldmans Township Planning Board seeking preliminary and final major subdivision approval

William H. Adams, Ed.D., Superintendent of Schools – copy of a resolution passed by the Pittagrove Township Board of Education regarding the Creative and performing Arts dance, drama and visual arts disciplines and correspondence from Evern Ford, President, Salem County Board for Vocation Education requesting a meeting between the two Boards

Henry Bermann, Assistant Superintendent for business and Finance, Pittsgrove Township Schools – correspondence regarding the Salem County Arts, Science and Technology Academy of Creative and Performing Arts

Herbert W. Roeschke, Public Health Coordinator, Salem County Department of Health and Senior Services – notice of grant award for the Cancer Education and Early Detection program

Robert J. Bazzel, Ed.D., Superintendent, Alloway Township Board of Education – correspondence regarding the use of a county-wide educational grant writer

Donald C. Asaym Mannington Township Mayor – correspondence the use of shared services

J. Fred Ayars, Salem City Fire Chief – letter of gratitude to Carl Wentzell, Emergency Services Director and Chief Fisher, Chief of Communications, and the staff on duty for a job well done on July 16, 2007 during the fire in Salem City

John T. Lenahan, Salem County Prosecutor – copy of the 2006 Annual Report

#### **DEPARTMENT REPORTS**

For the Month of June

Complete HealthCare Resources-Eastern, Inc. (Nursing Home)  
Shelter of Hope Population Report (Ranch Hope)

For the Month of July

Adjuster  
Weights & Measurer's

#### **COMMITTEE/COMMISSION MINUTES**

Salem Community College Board of Trustees June 13<sup>th</sup> Minutes

Board of Social Services July 26<sup>th</sup> Agenda

Utilities Authority 2006 Audit Report

#### **PAYMENT OF BILLS & CLAIMS**

#### **TREASURER'S REPORT**

##### **ADMINISTRATIVE COMMITTEE – Ware, Bobbitt, Timberman**

Resolution Authorizing the Cancellation of Unexpended Balance of Funds Reserved in the General Capital Fund by the County of Salem (\$78,000.00)

Resolution Creating a Shared Services Task Force to Review the Salem County Special Services and the Vocational School Districts for Possible Combined Services and Appointing Members Thereto

Resolution Approving the Purchase of Office Equipment for the County of Salem (\$56,575 – PMI Technologies)

Resolution Amending Resolution 2002-362 Concerning the Terms and Conditions of an Agreement between the County of Salem and Salem County L.L.C. for the Gateway Redevelopment Project

Resolution Awarding a Contract to Install Fiber Optic to Various County Offices (\$53,500 – New Jersey Business Systems, Inc.)

Resolution Supporting the Establishment of Local Cable Access for the Citizens of Salem County

##### **FINANCE COMMITTEE –Sullivan, Ware, Timberman**

Resolution Authorizing the Cancellation of Unexpended Balance of Funds Reserved in the General Capital Fund by the County of Salem (\$407,000.00)

Finance Resolution Cancellation of Checks

Finance Resolution Cancellation of Check

Resolution to Rescind Resolution No. 2007-268

Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87, Chapter 159, P.L. 1948 (\$2,831 – TANF-Work Verification)

Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87, Chapter 159, P.L. 1948 (\$617,398 – WFNJ-TANF Work Activities)

**PUBLIC SERVICES COMMITTEE – Acton, Hogan, Lindenmuth**

Resolution Authorizing an Interlocal Services Agreement between the County of Cumberland and the County of Salem

Resolution Authorizing an Interlocal Services Agreement between the Cumberland County Library and the Salem County Library Commission

**HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Acton, Ware**

Resolution Appointing Members to the Salem County Mental Health Board

Resolution Requesting a Contract Modification of the 2007 County Environmental Health Act Contract

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$41,881 – C.E.H.A.)

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$11,880 – Tobacco Age of Sale Enforcement Program)

Resolution Authorizing Award of Contract for Professional Services (\$9,600 – Fiore Copare, MD)

Resolution Awarding a Professional Services Contract for a Coordinator to Advance the Development of a Cancer Coalition for the NJ Cancer Education Early Detection Program for the County of Salem

Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87, Chapter 159, P.L. 1948 (\$3,420 – Recreational Opportunities for Individuals with Disabilities Grant)

Resolution Amending Resolution No. 2007-359 and Award a Lease Agreement with Atlantic Human Resources, Inc., and the County of Salem

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$110,000 – Cancer Education and Early Detection)

Resolution Amending Resolution #2007-83 Authorizing a Contract for the Provision of Adult Residential Drug and Alcohol Treatment Services as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse

Resolution Awarding a Contract for Providing Services for the Salem County Alcohol and Drug Services Office (\$20,000 – New Hope Foundation)

**PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan**

Resolution Authorizing the County of Salem to Join the Gloucester County Cooperative Purchasing (System ID #16GLCP) for Pre-Disaster Mitigation Planning and other Services and Commodities as Needed

Resolution Approving the Purchase of a Security Protection System for the County of Salem (\$34,000 – Matrix Security Group, Inc.)

Resolution Approving Participation with the State of New Jersey Grant Programs Administered by the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim-Witness Advocacy (Victims of Crimes Act)

Resolution Supporting the Salem County Safety Committee and Approve Membership Thereof

**PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan**

Resolution Supporting the Salem County Agriculture Development Board's Final Approval of the Byrnes Farm in Pilesgrove Township, Salem County Planning Incentive Grant

Resolution Supporting the Recommendation of the Transportation Committee of the Inter-Agency Council for the Approval of the Salem County Coordinated Public Transit-Human Services Transportation Plan

**PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Acton**

Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87, Chapter 159, P.L. 1948 (\$400,000 – Small Cities Program Salem County Court House Renovation Grant)

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$13,000 – State of New Jersey, Veterans Transportation Program)

Resolution Authorizing a Lease of Approximately Six Acres of Land to the Salem County Radio Control Model Airplane Club

Resolution Approving the Execution of Change Order #1 – Final Resurfacing of South Broad Street, County Road #607 in the Borough of Penns Grove for the County of Salem

Resolution Approving the Execution of Change Order #2 –Final Resurfacing of Fort Mott Road, County Road #630 in Pennsville Township for the County of Salem

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**CLOSED SESSION** (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

**MOTION TO ADJOURN**

Next Meeting Date – Wednesday, September 5, 2007 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.